

BOARD OF PUBLIC SERVICE REGULAR MEETING BY PHONE

March 31, 2020 1:45 P.M. Teleconference will be held in Room 300

Lettings Today: NONE

Hearings Today: NONE

REGULAR BUSINESS

Recommendation that approval be given as follows:

PRESIDENT

Preliminary Approval for:

<u>Letting No. 8708</u> – Hall Street Improvements – Phase I, East Grand to Adelaide, Federal Project No. STP-5404(603), St. Louis, Missouri

- Supplemental Agreement No. 2 to PSA No. 1226 Mechanical, Electrical and Plumbing Design Services, St. Louis Lambert International Airport
- A list of projects submitted for cancellation by St. Louis Lambert International Airport. These cancellations are a direct result of requests from St. Louis Airlines to cut expenses where possible.
- Non-Disclosure Agreements (NDA) by and between the City of St. Louis by and through the Board of Public Service and the Coordination Team Members also known as Receipt for Program Management Architectural and Engineering Services Expansion and Modernization.
- Resolution No. P-233 of the Board of Public Service Suspending Certain Rules and Procedures for Selection Committees for Professional Service Agreements (PSA's) other than those established by Ordinance 64102 (as amended by Ordinance 65109)

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Metropolitan St. Louis Sewer District, removal and replacement of sewer in alley between 700-36 Floy and 5705-37 Era Avenue with full width removal and replacement of alley pavement.

DIRECTOR OF PUBLIC UTILITIES

A Communications Transmission System License Agreement with Park Property Management for the purpose of constructing a private telecommunications system for telephone and computers utilizing the city's right of way.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

21 Applications for MCI Metro Access as follows:

- 1. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber. Starting by placing a new hand hole along Forest Ave. near side of 6900 Nashville Ave etc.
- 2. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing a new hand hole in front of 6646 Clayton then bore and place conduit for new fiber 70' north across Clayton Ave. etc.
- 3. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing a new hand hole across the street from 6323 Oakland. Bore and place conduit for new fiber 104 south across Oakland etc.
- 4. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing a new hand hole in front of 5965 Cates. Bore and place conduit for new fiber 670' east along the north side of Cates etc,
- 5. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting at existing hand hole at the near corner of 665 So. Skinker, bore and place conduit for new fiber 68' north along the west side of Skinker etc.
- 6. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing a new hand hole in front of 509 No. Taylor then bore and place conduit for new fiber 484' north along the west side of No. Taylor etc.
- 7. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing a new hand hole across from 6247 Rosebury, then bore and place conduit for new fiber 45' north across Rosebury etc.
- 8. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing a new hand hole in front of 4838 Westminister PI from this hand hole place conduit for new fiber 377' east along the south side of Westminister etc.
- 9. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing new hand hole in front of 6200 Wydown from this hand hole bore and place conduit for new fiber 102' north along the west side of So. Skinker etc.
- 10. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber beginning at the front of 3610 Page, new hand hole then bore 87' north crossing Page along the west side of the street placing another hand hole across the street from 3610 Page etc.
- 11. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber beginning near the front of 536 Rosedale place new hand hole then bore 500' east along the north side of the alley between Delmar and Washington etc.
- 12. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing a new handhole across from 665 So. Skinker etc.
- 13. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting at an existing handhole in front of 1038 Grandview Pl. bore and place conduit for new fiber 467' east along the north side of Berthold etc.
- 14. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting at an existing hand hole across from 274 So. Skinker, bore and place conduit for new fiber 70' south across the west side of No. Skinker etc.
- 15. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting at existing hand hole at 3933 McPherson bore and place conduit for new fiber south 22' to the corner of Lindell and Vandeventer etc.
- 16. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing new hand hole in front of 5669 Delmar. From this handhole, bore and place conduit for new fiber 150' east along the north side of Delmar etc.
- 17. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber starting by placing new hand hole in front of 1239 Louisville bore and place conduit for new fiber 56' south placing new hand hole near side of 1239 Louisville etc.

- 18. bore and place 1-2" conduit at a minimum of 42" deep and place 3Lx5Wx3D hand hole for new fiber any required bore slots will be a depth of 3' starting by placing a new hand hole near 6077 Cates etc.
- 19. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber beginning at south end of 730 Hodiamont place new hand hole then bore 206' north along the east side of Hodiamont and place new hand hole on the north side of 730 Hodiamont etc.
- 20. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber beginning at the front of 933 Hamilton turn and bore 365' west along the south side of Maple etc.
- 21. bore and place 1-2" conduit and 3x5x3 hand hole for new fiber beginning at the front of 6053 Waterman place new hand hole then bore 547' east along the north side of Waterman etc.

4 Applications for Charter Communications as follows:

- 1. set up the southwest side of Geraldine in front of 4220 Geraldine. Riser down the pole at the corner of said address parking lot next to rail track etc.
- 2. starting at existing Charter vault in alley way of 5606 Theodosia Charter will bore west 592' placing a vault on the south side of the alleyway etc.
- 3. starting at the northeast corner of 5730 Elizabeth Ave. building. Boring out to the right of way 30 feet placing a vault etc.
- 4. starting behind 4352 Manchester bore across alley to existing pole 45'

4 Applications as follows:

- ADB Companies on behalf of Missouri Network Alliance LLC d/b/a Bluebird Network, to encroach with temporary poles for fiber optic cable, 30' tall poles for MLS Stadium at 2144 Market and 2020 Market,
- 2. Ameren Missouri, to encroach with network gateways and routers surrounding Dr. Martin Luther King, 4th St., Spruce and 20th St.
- 3. Verizon Wireless, small wireless facility from proposed streetlight pole near 5031 Parker on the north side of Parker bore or trench 6' north, northeast, turn and bore or trench 283' west, northwest, etc.
- TFC BJC Telecommunications, starting at 4550 Forest Park install 16-4" PVC conduit encased in concrete from the existing TFC-BJC manhole #15 to the existing TFC-BJC manhole #64 at 4488 Forest Park Ave etc.

1 Application Filed as follows:

1. Union Electric Company d/b/a Ameren Missouri, to replace pole on California at 2742 Lafayette with a new pole, which will be placed 23' south of removed pole.

DIRECTOR OF STREETS

1 Application Filed as follows:

1. Rosalita's Cantina Management LLC, to encroach with a banner between 1235 Washington and 1234 Washington from April 6, 2020 to May 6, 2020.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

1 Application Denied as follows:

Hover One Drone Services LLC, to fly a drone over Emerson Grand Basin and Post-Dispatch Lake in Forest Park on April 11, 2020.

TABLED ITEMS

Tabled February 18, 2020- Amendment to the Rules and Procedures adopted by the Board of Public Service pursuant to Ordinance 641202.

Tabled February 18, 2020 – Amend the City of St. Louis Streetlight and Utility Pole Specifications dated July 22, 2019.

UPCOMING HEARINGS

- **April 7, 2020** George Ingram Jr., appeal the Commissioner of Forestry decision to service a dead or hazardous tree at 4215 Clarence.
- **April 7, 2020 –** Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead or hazardous tree at 1226 Belt.
- **April 14, 2020** Gravois Quick Stop c/o Abdulhadi Al-Hechaimi, revisit of Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking (no liquor)

PLANNED LEAVES

April 28, 2020 - Director Hayes

FOR TELECONFERENCE

To connect to the Conference:

For dialing-in only:

- 1. Dial the following number: 888-251-2909
- 2. When prompted, enter the Meeting Access Code: 6396281

SHOULD YOU HAVE ANY PROBLEMS CONNECTING TO THE WEB PLEASE CONTACT ME AT: Cherise Jones (314) 622-4627